

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**October 2, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., October 2, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Absent: Don Stapley, Chairman. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes from meetings held on August 21, and September 4, 2002.

**PERSONNEL AGENDA**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**EASEMENTS AND RIGHT-OF-WAY DOCUMENTS**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

**Colter Channel (Per: Resolution FCD1999R016)**

Item CC-7, Permanent Drainage Easement from Flood Control District of Maricopa County to Dreaming Summit Homeowners Association for the sum of \$1,360.00. (two

**Laveen Area Conveyance Channel (Per: Resolution FCD2000R011)**

Item A001.048, Warranty Deed from Theodore Bloemhof and Aberdeen Bloemhof to the Flood Control District of Maricopa County for the sum of \$500.00.

Item A001.048, Escrow Instructions.

**New River Channel Camelback Ranch Levee Project (Per: Resolution FCD1999R016)**

Item Relocation of Outfall Ditch, Permanent Drainage and Outfall Ditch Conveyance Easement from Flood Control District of Maricopa County to Salt River Project Agricultural Improvement and Power District.

**CONTRACTS FOR ON-CALL SERVICES**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to award the following contracts for services. The District and the Contractors will mutually agree to a

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detailed scope of work for each work assignment prior to the commencement of any work. This negotiated fee will be in accordance with the rates included as Exhibit B to the contracts.

- a. URS Corporation, FCD 2002C012, for on-call environmental and archeological services. The contract will be effective for two years from the date of execution or until the contract expenditure of \$100,000, whichever occurs first. (C69030065)
- b. AMEC Earth & Environmental, Inc., FCD 2002C017, for on-call stormwater permitting services. The contract will be effective for two years from the date of execution or until the contract expenditure of \$250,000, whichever occurs first. (C69030175)
- c. DMJM+HARRIS, FCD 2002C018, for on-call post design services. The contract will be effective for two years from the date of execution or until the contract expenditure of \$50,000, whichever occurs first. (C69030185)

**CONTRACT WITH AMEC EARTH & ENVIRONMENTAL, INC.**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to award Contract FCD 2002C011, McMicken Dam Fissure Risk Zone Remediation Project (Project 050 - Dam Safety), to AMEC Earth & Environmental, Inc. The contract will be effective for a period of two years from date of execution or until the contract expenditure of \$750,000, whichever occurs first. The District and AMEC Earth & Environmental, Inc., will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each work assignment prior to notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69030265)

**SEND LETTER TO ARIZONA STATE LAND COMMISSIONER - WITHDRAWN**

Authorize the Chairman of the Board of Directors (Board) to send a letter to the Arizona State Land Commissioner regarding the Board's intention concerning State Land easements in Pinal County. The easements in question were for the Williams-Chandler Watershed and the Apache Junction-Gilbert Watershed projects with the Natural Resources Conservation Service and affect the Powerline, Vineyard and Rittenhouse flood retention structures, and the Powerline floodway. The Chairman is also authorized to give any necessary notice to the Natural Resources Conservation Service regarding the above-referenced project agreements. (Discussed in Executive Session on September 30, 2002.) (C6903038B)

**This item was withdrawn by the department.**

**INTERGOVERNMENTAL AGREEMENT (IGA) FCD 2002A003 FOR COST SHARING THE CONSTRUCTION AND CONSTRUCTION MANAGEMENT**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve intergovernmental agreement (IGA) FCD 2002A003 among the Flood Control District of Maricopa County (District), the City of Glendale (Glendale), and the City of Phoenix (Phoenix) for cost sharing the construction and construction management, and for operation and maintenance of the Bethany Home Outfall Channel Project, Phase II, (Project) (Project 620 - Maryvale ADMP). The Project is estimated to cost \$37,800,000 for which the IGA provides for a 50% District cost share (estimated @ \$18,900,000), approximately 25% Glendale cost share (estimated @ \$9,350,000), and approximately

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25% Phoenix cost share (estimated @ \$9,550,000). Any non-flood control improvements shall be funded by the requesting City. The IGA provides for Glendale and Phoenix to be responsible for operation and maintenance of the constructed Project within their respective city limits. Also approve amending the District's current 5-year CIP by increasing the Maryvale Area Drainage Master Plan (project #620) in FY 2006/07 by \$1,500,000.00, and decreasing the Project Reserve in FY 2006/07 by \$1,500,000.00. This reallocation results in a next zero impact in the current 5-year CIP. (This is Addendum item (A)F-1.) (C69030192)

**INVITATION FOR BIDS ON THE BETHANY HOME OUTFALL CHANNEL PROJECT**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2001C053, Bethany Home Outfall Channel Project (Project 620 - Maryvale ADMP); from the Agua Fria Freeway to 83rd Avenue (Project), and to award the contract to the lowest responsible bidder if the bid is not more than ten percent over the engineer's estimate. (This is Addendum item (A)F-2.) (C69030275) (ADM4904)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Vice Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board